

June 13, 2002

To: Supervisor Zev Yaroslavsky, Chairman
Supervisor Gloria Molina
Supervisor Yvonne Brathwaite Burke
Supervisor Don Knabe
Supervisor Michael D. Antonovich,

From: David E. Janssen
Chief Administrative Officer

VARIOUS DEPARTMENT OF HEALTH SERVICES RECOMMENDATIONS - (ITEM NUMBERS 37, 38, 40, 41, 42, 43, AND 46, AGENDA OF JUNE 18, 2002)

The Department of Health Services (DHS) has filed various agenda items recommending action by your Board on the June 18, 2003 agenda. These requests include amendments to various service agreements to modify and/or extend terms, to execute new agreements, and to accept grant funds and State allocations.

Current County policy and procedure require the timely submission of contracts for Board approval. However, the items mentioned above do not meet the three-week filing requirement under the Board's policy.

As stated in the various DHS letters, the Department did not schedule the items for placement on the Board's agenda three weeks prior to the effective dates, as required, due to various reasons such as requiring additional time to complete the Request For Proposals (RFP) process, ongoing work on the Department's Strategic Plan, negotiations with contractors, delays in receiving State allocation documents and contract amendment language, and the large number of agreements and amendments scheduled to expire.

If you have any questions or need additional information, please contact me, or your staff may contact Greg Polk of my office at (213) 974-1791.

DEJ:DIL
GP:bjs

c: Executive Officer, Board of Supervisors
County Counsel
Director of Health Services